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UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN JOSE DIVISION

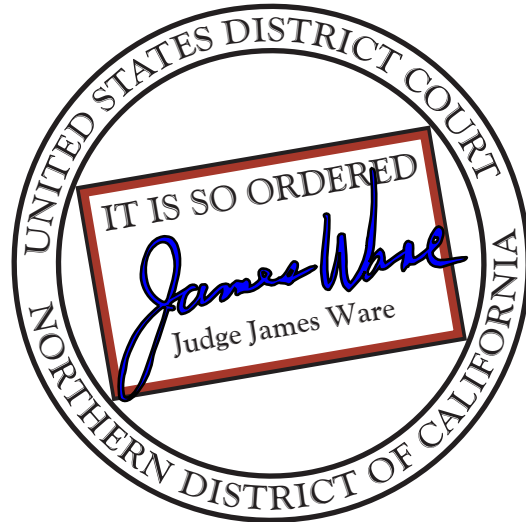
In re CISCO SYSTEMS, INC. SECURITIES  
 LITIGATION

This Document Relates To:  
 ALL ACTIONS.

Master File No. C-01-20418-JW(PVT)

CLASS ACTION

STIPULATION AND ~~PROPOSED~~ ORDER  
 DIRECTING CLASS NOTICE  
 PROCEDURES



1 WHEREAS, this Court certified this action as a Class Action on May 27, 2004;

2 WHEREAS, the United States Supreme Court issued *Dura Pharmaceuticals, Inc. v. Broudo*,  
3 544 U.S. 336 (2005) on April 19, 2005;

4 WHEREAS, defendants filed a motion for judgment on the pleadings which was decided by  
5 the Court on October 26, 2005;

6 WHEREAS, the plaintiffs have changed the Class Period by modifying the starting date of  
7 the Class Period to November 10, 1999, and by excluding from the Class those who sold their shares  
8 before the end of the Class Period, February 6, 2001;

9 WHEREAS, on April 14, 2006, the Court modified its prior order certifying the Class to  
10 change the Class Period;

11 WHEREAS, the parties have met and conferred regarding the appropriate procedures for  
12 notifying the Class;

13 THEREFORE, the Court orders as follows:

14 1. The Court has previously certified this action as a class action under Rule 23 of the  
15 Federal Rules of Civil Procedure in its Order Granting Motion for Class Certification dated May 27,  
16 2004 and modified that Order on April 14, 2006.

17 2. For purposes of giving notice, the Class consists of:

18 ALL PERSONS OR ENTITIES WHO PURCHASED CISCO SYSTEMS,  
19 INC. COMMON STOCK BETWEEN NOVEMBER 10, 1999 AND FEBRUARY 6,  
20 2001, INCLUSIVE OF THOSE DATES AND RETAINED THOSE SHARES ON  
21 FEBRUARY 6, 2001 ("CLASS PERIOD"). EXCLUDED FROM THE CLASS  
22 ARE ALL PERSONS NAMED AS DEFENDANTS IN THE FIRST AMENDED  
23 CONSOLIDATED COMPLAINT FOR VIOLATIONS OF THE SECURITIES  
EXCHANGE ACT OF 1934, MEMBERS OF THE IMMEDIATE FAMILY OF  
EACH OF THE INDIVIDUAL DEFENDANTS, ANY ENTITY IN WHICH ANY  
DEFENDANT HAS A CONTROLLING INTEREST AND THE LEGAL  
REPRESENTATIVES, OFFICERS AND DIRECTORS, HEIRS, SUCCESSORS  
OR ASSIGNS OF ANY SUCH EXCLUDED PARTY.

24 3. The procedures for giving notice to the Class ordered herein comply with the  
25 requirements of due process and with Rule 23 of the Federal Rules of Civil Procedure and constitute  
26 the best notice practicable under the circumstances.

27 4. The firm of Gilardi & Co. LLC ("Claims Administrator") is retained to supervise and  
28 administer the notice procedure.

1           5.       The Claims Administrator shall compile a list of names and addresses of registered  
2 purchasers of Cisco common stock during the Class Period as they appear on the Cisco stock transfer  
3 records that Cisco shall cause to be produced within 25 days of this Order.

4           6.       The Claims Administrator shall, not later than 10 business days from receipt of Cisco  
5 stock transfer records, send through the United States mail the form of Notice, substantially in the  
6 form attached hereto as Exhibit A, to each purchaser identified on said list (the "Notice Date").

7           7.       The Claims Administrator, upon request, shall send additional copies of the Notice  
8 attached hereto as Exhibit A to nominees who were purchasers of Cisco common stock during the  
9 Class Period.

10          8.       The Claims Administrator shall cause to be published on one occasion in the national  
11 edition of *Investor's Business Daily* the Summary Notice, substantially in the form attached hereto as  
12 Exhibit B, not later than seven days after the mailing of the Class Notice, which will give those who  
13 did not receive such Notice an opportunity to request it and to protect their rights in this action.

14          9.       The Notice and Summary Notice shall provide an address for the purpose of receiving  
15 requests for exclusion from the Class, requests for appearances through counsel from Class members  
16 and requests for additional copies of the Notice from, *inter alia*, nominee purchasers of Cisco  
17 securities. After the period allowed for Class members to request exclusion has expired, plaintiffs  
18 shall promptly file all such requests for exclusion and serve copies of the same on all parties and  
19 shall promptly respond to all requests for additional copies of this Notice.

20          10.       The deadline for exclusion from the Class shall be 45 days after the Notice Date.  
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11. The costs of notice shall be borne by plaintiffs and the Class, and not by defendants.

IT IS SO STIPULATED.

DATED: May 4, 2006

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2 and password are being used to file this  
3 STIPULATION AND [PROPOSED] ORDER  
4 DIRECTING CLASS NOTICE PROCEDURES.  
5 In compliance with General Order 45, X.B., I  
6 hereby attest that defense counsel Ronald S. Betman  
7 has concurred in this filing.

8  
9 DATED: May 4, 2006

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DATED: May 4, 2006

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\* \* \*

**ORDER**

IT IS SO ORDERED.

DATED: June 15, 2006

\_\_\_\_\_  
THE HONORABLE JAMES WARE  
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on May 4, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

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